

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

August 8, 2011

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

- (1) **Existing Litigation:**
(G.C. 54956.9(a))

Name of Case: City of Auburn v. Sierra Patient and Caregiver Exchange, Inc. et al.

Names of Parties: Plaintiff: City of Auburn. Defendants: Sierra Patient and Caregiver Exchange, Inc. (dba S&R Blooms & Blossoms); Richard Miller; and Does 1-10

Case No. S-CV-0029599 (Placer Superior Court)

- (2) **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representative: Patrick Clark, Robert Richardson

Employee Group: Local 39

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 5-8**

By **RESOLUTION** approve Warrants # 77764 through 77987 totaling \$1,358,769.63.

2. **Minutes** **Pages 9-14**

By **MOTION** approve City Council Minutes of July 11, 2011.

3. **Auburn Municipal Airport UST Manway Repairs Project - Award** **Pages 15-34**

By **RESOLUTION**, authorize the Director of Public Works to execute a construction contract with Walton Engineering, Inc. for the Auburn Municipal Airport UST Manway Repairs Project in an amount not to exceed \$45,518.00.

4. **Implementation of the Last, Best and Final Offer with Stationary Engineers, Local 39** **Pages 35-40**

By **RESOLUTION**, implement the City's Last, Best and Final Offer to the Stationary Engineers, Local 39.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. CalPERS Contract Amendment Ordinance – Section 21428 – Increase Industrial Disability Allowance to 75% of Final Compensation for Local Fire Members

Pages 41-50

Hold a second reading of an **ORDINANCE**, by title only, approving an amendment to the contract between the City of Auburn and CalPERS, providing Section 21428 for local fire members.

8. Amgen Tour of California Support Letter

Pages 51-52

By **MOTION**, direct staff to send a letter to AMGEN officials regarding the City Council's support of the Tour of California returning to Auburn in 2012.

9. Home Rule for Auburn Charter 2012

Pages 53-72

1. Discuss Councilmember Hanley's recommendation and determine whether to direct staff to draft resolutions for consideration at a future meeting by which the Council could place a charter before the voters of the City for adoption.
2. Discuss the internal governance issues in light of the City Attorney's staff report and other information before the Council and give direction to staff.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.